
WINDHAM SCHOOL DISTRICT BOARD OF TRUSTEES

**Crowne Plaza Austin
Salons E-H and Lone Star III
6121 North IH-35
Austin, Texas 78752**

12:00 PM – 12:30 PM

December 12, 2019

ORDER OF BUSINESS

Call to Order

Convene Windham School District (WSD) Board of Trustees (Board)

I. Regular Session – Salons E-H

- A. Consideration of Approval of Consent Items (*Pages 1 – 2*)
 - 1. October 31, 2019 WSD Meeting Minutes
 - 2. Appraisers for the 2019-2020 School Year
 - 3. Personal Property Donations
- B. Report from the Superintendent
- C. Report from the Chairman, WSD Board
- D. Discussion, Consideration, and Possible Action Regarding Investment Representatives (*Pages 3 – 6*)
 - 1. Resolution Designating Authorized Representatives for the Texas Local Government Investment Pool (TexPool/TexPool Prime)
 - 2. Resolution Designating Authorized Representatives for the Local Government Investment Cooperative (LOGIC)
- E. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 07.42 (rev. 2), “Nepotism” (*Pages 7 – 14*)
- F. Discussion, Consideration, and Possible Action Regarding Revision of WSD Board Policy 07.53 (rev. 4), “Administrative Leave” (*Pages 15 – 20*)
- G. South East Texas Area Highlights Presentation

Adjourn

The WSD Board may discuss and/or take action on any of the items posted on this meeting agenda.

II. Executive Session – Lone Star III

- A. The WSD Board of Trustees may convene into Executive Session.
- B. Discussion of personnel matters relating to the Superintendent of the Windham School District or to hear a complaint or charge against an employee (closed in accordance with Section 551.074, Government Code).
- C. Discussion regarding security assessments or deployments relating to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (closed in accordance with Section 551.089, Government Code).
- D. Consultation with legal counsel regarding pending or contemplated litigation or settlement offers; to receive legal advice on items posted on this agenda; or consultation on a matter where the WSD Board of Trustees seeks the advice of its attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (closed in accordance with Section 551.071 Government Code).

Adjourn WSD Board